

**GOVERNOR'S  
ENERGY EFFICIENCY AND RENEWABLES  
TASK FORCE**

April 27, 2004  
1:30 p.m. - 4:00 p.m.  
Governor's Conference Room

*Agenda*

1. Old Business/Approval of Minutes of 3-16-04 Meeting
2. Presentation on Energy Efficiency/Public Benefits Programs by PSCW/DOA
3. Liaison Committee for Energy Efficiency Potential Study by Energy Center
4. Agriculture Issues/Role of DATCP
5. Response Received from DNR Secretary Scott Hassett
6. Individual Workgroup Reports and Schedules
  - a. Administrative Model and Funding for Energy Efficiency
  - b. Statutory and Regulatory Initiatives
  - c. Renewables
  - d. Standards - Building Codes
7. Expense Reimbursement
8. Miscellaneous/Other